

SOUTHEND-ON-SEA CITY COUNCIL

The Shareholder Board

Date: Wednesday, 12th October, 2022

Time: 6.30 pm

Place: MS Teams

Contact: Robert Harris

Email: committeesection@southend.gov.uk

A G E N D A

- 1 Apologies for absence**
- 2 Declarations of Interest**
- 3 Minutes of the meetings held on 12 July and 23 August 2022 (Pages 1 - 6)**
- 4 South Essex Homes Limited - Receipt of Accounts 2021/22 (Pages 7 - 58)**
Report of Executive Director (Finance and Resources)
- 5 South Essex Homes Limited - Review of Business Plan (Pages 59 - 94)**
Report of Executive Director (Finance and Resources)
- 6 Southend Care Limited - Receipt of Accounts 2021/22 (Pages 95 - 132)**
Report of Executive Director (Finance and Resources)
- 7 Southend Care Limited - Review of Business Plan (Pages 133 - 164)**
Report of Executive Director (Finance and Resources)
- 8 Porters Place Southend LLP - Receipt of Accounts 2020/21 (Pages 165 - 186)**
Report of Executive Director (Finance and Resources)
- 9 Porters Place Southend LLP**
Verbal update
- 10 LHCS and Southend Travel Partnership Limited (T/A Vecteo) (Pages 187 - 190)**
Report of Executive Director (Neighbourhoods and Environment)
- 11 Governance Arrangements - Future Work Plan (Pages 191 - 194)**
Report of Executive Director (Finance and Resources)
- 12 Exclusion of the Public**
To agree that, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the items of business set out below on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 13 South Essex Homes - Establishment of Additional Commercial Subsidiaries** (Pages 195 - 200)
Report of Executive Director (Finance and Resources)
- 14 LHCS and Southend Travel Partnership Ltd (T/A Vecteo) - Commercial Negotiations Update**
Report of Executive Director (Neighbourhoods and Environment) to follow

Chair & Members:

Cllr K Buck, Cllr T Cox, Cllr M Davidson, Cllr C Mulroney (Vice-Chair), Cllr L Burton, Cllr S George (Chair), Cllr K Mitchell and Cllr M Terry